

AGENDA FOR THE REGULAR MEETING OF THE  
CITY OF COMPTON OVERSIGHT BOARD

CITY OF COMPTON  
CITY COUNCIL CHAMBERS  
205 SOUTH WILLOWBROOK AVENUE  
COMPTON, CA 90220

*WEDNESDAY, AUGUST 20, 2014, 10:00 A.M.*

Members: Chair Jesenia Sanchez, Vice Chair Sweet Alice Harris, Board Member Alejandro Alvarez, Board Member Dr. Keith Curry, Board Member Jose Martinez, Board Member Harold C. Williams

Vacant: County Appointee

AGENDA POSTED:

WEBSITE: [www.comptoncity.org](http://www.comptoncity.org)

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Compton City Hall 205 S. Willowbrook Ave., Compton, CA 90220 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

PUBLIC INPUT AT OVERSIGHT BOARD MEETING: Anyone in the audience wishing to address the Board on a matter that is on the agenda should complete a Speaker Form available at the entrance of the Council Chambers. Please deliver the Speaker Form to the Board Secretary, prior to the agenda item being heard by the Oversight Board. When addressing the board at the podium, please state and spell your name for the record.

Following your remarks, Board and/or staff may respond to your comments or questions. Each speaker will be limited to a total of 3 minutes to speak on any agenda or non-agenda item.

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**I. CALL TO ORDER****II. ROLL CALL****III. ADMINISTRATIVE MATTERS**

1. Approval of minutes from the Regular Meeting of April 16, 2014. (14-3659)

**Attachments:** [SUPPORTING DOCUMENT](#)

2. Adopt a Resolution authorizing the Executive Secretary to close escrow on certain Agency owned property in the City of Compton and convey the property to Compton Commercial Development Renaissance Plaza, LLC, pursuant to the terms of certain Mutual Release of Claims and Settlement Agreement, dated on or about April 20, 2006 (the "Agreement"), and submit such resolution to the California Department of Finance for its review and approval. (14-3260)

**Attachments:** [SUPPORTING DOCUMENTS](#)

**IV. DISCUSSION**

3. Report by the Community Redevelopment Agency Director on the Department of Finance's (DOF) approval of Housing Asset Transfer (HAT) form. **(Receive and File).** (14-3226)

**Attachments:** [SUPPORTING DOCUMENT](#)

4. Staff Report presented by the Community Redevelopment Agency Director on the newly created City of Compton Housing Successor Agency. **(Receive and File).** (14-3227)

**Attachments:** [SUPPORTING DOCUMENT](#)

5. Update on Department of Finance (DOF) Communications. **(Receive and File).** (14-3230)

**Attachments:** [SUPPORTING DOCUMENT](#)

**V. MISCELLANEOUS**

6. Public Comments (Opportunity for Members of the Public to Address the Board on Items of Interest that are within the Jurisdiction of the Board). (14-3481)
7. Chair and Board Member Comments. (14-3482)
8. Matters not on the Posted Agenda (to be Presented and Placed on the Agenda of a Future Meeting). (14-3483)
9. Adjournment of the Regular Meeting of August 20, 2014. (14-3484)